



# **City of St. Helena St. Helena Asset Planning Engagement (SHAPE) Committee Special Meeting**

**City Hall Conference Room  
1480 Main Street, St. Helena, CA 94574  
Wednesday, November 1, 2017 @ 6:00 PM**

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1. CALL TO ORDER
  2. ROLL CALL  
SHAPE Committee Members:  
Chair: Mark Smithers  
Committee Members: Doug Barr, Oliver Caldwell, Anna Chouteau, Pat Dell, Jeff Feeney, Stan Knight, Tim Nieman, Joshua Parke, Susanne Salvestrin and Glenn Smith
  3. PUBLIC COMMENT PERTAINING TO THE SHAPE COMMITTEE:  
Please observe the three minute limit.
  4. NEW BUSINESS
    - 4.1. Welcome and Introductions
    - 4.2. Legal Issues/Communication
    - 4.3. Logistics
    - 4.4. Overview of Committee
    - 4.5. Selection of Vice Chair
  5. ADJOURNMENT  
The next SHAPE Committee meeting date, time and location is to be determined.

This agenda was posted at City Hall, 1480 Main Street, on October 31, 2017.

Allison Mattioli, Management Analyst

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office (707) 967-2792. Notification 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act will enable the City to make reasonable arrangements to ensure accessibility to this meeting.